

P00000020346

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOAT DETAILING MACHINE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

D. CONNELL MAR 03 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

BOAT DETAILING MACHINE SERVICE, INC.
13484 NW 9TH COURT
PEMBROKE PINES, FL 33028SUBJECT: BOAT DETAILING MACHINE SERVICE, INC.
REF: P00000020346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H00000009384
Letter Number: 800AD0011548

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/04

EMPIRE CORPORATE KIT

MAR-03-2000 13:01

H0000000 9384

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Boat Detailing Machine Service, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 name to be changed to

Boat Detailing Machine Service, Inc.

adopted March 1, 2000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption:

3/01/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of March 01, 2000

Signature

Virginia Curry

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virginia Curry

Typed or printed name

President / Director

Title

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